

Date: Thursday, May 23, 2013 9:56 AM

PIT AND BALCONY THEATRE, INC. , ANNUAL MEMBERSHIP MEETING: May 2, 2012

The meeting was called to order at 7:05.

MINUTES

Minutes of the previous meeting were accepted as read. Mary Margaret Fletcher so moved, David Lewis seconded the motion. The motion carried.

FINANCIAL REPORT

(attached)

PRESIDENT'S REPORT

New Director of Operations, Robin Deveraux-Nelson was introduced.

President Cynthia Marcoux thanked the members and board of directors for their support this year.

The season brochures are out.

The theater needs volunteers for front-of-house, backstage and building jobs.

1st VP REPORT

Dan Taylor reported that the results of participation in social networking are helping. Robin Deveraux-Nelson is a good addition to the theater and we have momentum for the future.

2nd VP REPORT

Mary Margaret Fletcher announced that more young people are becoming involved.

She discussed the Saginaw Bay Symphony, Choral Society and Pit and Balcony collaboration in scenes and music from **A Midsummer Night's Dream**.

She thanked everyone involved with the productions including Robin Deveraux-Nelson, Gary Reid and Mary Swift.

The new season was announced: Godspell, Nuncrackers, God of Carnage, The Miss Firecracker Contest and The Drowsy Chaperone.

BUSINESS

The slate of board members was presented:

motion to accept. David Lewis seconded. The motion carried.

A proposal was made to change the play selection committee (see attached): Robin Deveraux-Nelson made a motion to accept. Audrey Lewis seconded the motion. The motion carried.

PLAY SELECTION COMMITTEE

Two positions are open. The terms of Sara Taylor and Brian Smith are up.

Those nominated were:

Sara Taylor

Kevin Profitt

Liz Williams

Linda Rebney

Cullen Humphreys

David Lewis moved that the nominations be closed. Bob Bula seconded. The motion carried. Sara Taylor and Kevin Profitt were voted onto the Play Selection Committee.

David Lewis moved that the meeting be adjourned. Audrey Lewis seconded. The motion carried. The meeting was adjourned at 7:32.

Respectfully submitted,

Audrey Lewis, Board Secretary.

"Many talk of Robin Hood, and never shot his bow." 15th Century Proverb

"Please secure your own oxygen mask before assisting others."